



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, December 11, 2018 at 6:00PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

- ❖ Please submit all written correspondence for the Board of Directors by 12:00 pm the Friday prior to the meeting. Please deliver or mail to the District Clerk.
- ❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

1. Call to Order:

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Not Present: Frank Cerrillo, Jr.

Also Present: Jim Anderson, Romana Campos, Neal Costanzo, Norma Melendez

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
- 4. Old Business:** No old business for this meeting.
- 5. New Business:**

- a. **Resolution 12-11-2018.** A resolution to approve a lease / purchase agreement with Zions Bancorporation, N.A. Salt Lake City, Utah involving a loan of \$1 Million for recreation center and utility improvements and authorizing the execution and delivery thereof.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 4-0 vote to approve Resolution 12-11-2018.

- b. **Sale of District Real Estate Property.** Consideration and necessary action on a Resolution of the Board of Directors approving an option agreement for the purchase and sale of surplus property.

Recommended Action: to approve Resolution No. 12-11-2018A approving the option agreement for the purchase and sale of real property and authorizing the President to execute the agreement on behalf of the District and authorizing the President, General Manager, Counsel and Office Manager to prepare and execute any and all other documents related to the performance of the option agreement.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 4-0 vote to approve Resolution 12-11-2018A.

6. **Recreation Reports:** To be submitted at the meeting.
Romana Campos gave her report on the recreation committee Christmas dinner. There were some volunteers that were upset because they did not receive a gift card. Romana was instructed to purchase more gift cards for those volunteers that were invited to the Christmas dinner. Preparations for the Christmas program are going great. About 10 bikes for each age group were donated.
7. **Engineer Reports:**
 - a. District Engineer Report. Meeting with GM on 12 December to review the facilities plan for capital improvements. Facilities plan for ad hoc committee review in January 2019.
 - b. CDBG Engineer Report: Reporting ongoing CDBG activity to Fresno County.
8. **General Manager's Report:**
 - a. Department reports
 - b. Workforce Connection nomination for award
 - c. Other reports.
9. **President's Report:**
President Garabedian, Jr. said the ACWA Conference was great. The seminars and workshops were full of useful information. He also mentioned that the District need to get an agreement with Flood Control as soon as possible. Finally, he asked the board for consent to pursue a new architect for the drawing of the District Office expansion. Board gave consent.
10. **Vice President's Report:**
Vice President Cerrillo reported good attendance in the Primos Car Club Toy Drive. He would like to thank Gary from Custom Ag Formulators for donating the trophies for the car show winners.
11. **Director's Reports:**
No new reports for this meeting.
12. **Legal Counsel Report:**
Report for closed session.
13. **Consent Agenda.** The items listed below in the Consent Agenda are routine in nature and are usually approved by a single vote. Prior to any action by the Board of Directors, any Board member may remove an item from the consent agenda for further discussion. Items removed from the Consent Agenda may be heard immediately following approval of the Consent Agenda or set aside for discussion and action after Regular Business.
 - a. Minutes of the Regular Board Meeting of November 20, 2018.
 - b. Financial Statements and Account Payable reports.

Recommended action: To approve the Consent Agenda as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda, and by a 4-0 vote to approve the consent agenda as presented.

14. Communications:

a. Written Communications:

1. IWS report on community clean-up of November 17, 2018.
2. **Invitation to the Board for Garry Serrato's retirement dinner.**
 - a. **President Garabedian, Jr. has RSVPed.**

b. Public Comment:

15. Closed Session: 7:52pm

- a. Potential Litigation, Conference with Legal Counsel (Government Code Section 54956.9(d)(4).)
- b. Pending Litigation (Government Code Section 54956.9) One Case Malaga v Central Valley Regional Water Quality Control Board, Fresno County Superior Court case no. 16CECG03036.

16. Adjournment:

Motion by Director Tovar, Jr., Second by Director Castaneda and by a 3-0 vote to adjourn the meeting at 8:22pm.